PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, February 10, 2017
Campus Vista Room
1:00 pm – 3:30 pm
Agenda

Attendance:

I. General
   A. Call to order, 1:04pm
   B. Roll call: John Schampel, Kory Ambrosich, Karl Schindler, Debbie Webster, Scott Geddis, Jim Neuenfeldt, Amy MacPherson, Anna Marti-Subirana, Rody Randon, Cindy Cloud, Michael Zirulnik (Affiliate member) ; ABSENT: Adrianna Coronel, Genevieve Winters, Dawn Klecka, Patty Finkenstadt; GUEST: Helice Agria, Linda Soland
   C. Approval of the agenda, Debbie, Karl: no changes, unanimously approved
   D. Approval of prior meeting minutes
      i. November 18 2016: Cindy, Rody, no discussion, unanimously approved
      ii. December 2 2016: Cindy, Rody, no discussion, unanimously approved
      iii. January 20, 2017: Debbie, Cindy, no discussion, unanimously approved

II. Business
   A. Presidential appointment for Zone 2 Senate vacancy
      i. term ends May 2017
      ii. appointing Alverta MacKenzie
      iii. motion, Scott, Jim N, discussion: affirmative, unanimously approved
   B. Spring 2017 All Faculty Meeting
      i. When? May to make it a celebration, May 5, 2017, 1:00-2:30pm, then faculty meeting, location TBD
      ii. perhaps ask Mike Mitchell (FA President-elect) to attend
      iii. authorize $1,000.00; Cindy, Anna, no discussion, unanimously approved
      iv. need numbers for members of FA for PC
      v. get “old” PC Faculty shirts from Patty F

III. Information
   A. Senate Elections
      i. ballot by April 1, votes tallied by May 1
      ii. only current FA members can vote
   B. College Plan Revision
      i. highlights of changes:
         1. reorganize for flow and readability
         2. consistent language
         3. add categories for non-chair leadership
            a. challenge herein with using proposed RFP language (as opposed

to ratified RFP language)
b. questions and discussion about the non chair role duties - fairness of workload
4. define IC Reps
a. Article B - definitions
5. Review process defined
a. document to be reviewed every three years (change not required, but review is required)
6. Notes: extensive, detailed work on department chair elections
7. Scott will make all changes requested TODAY and send newest version to Senators, then the Senators will share with their constituents and bring feedback to March 3 meeting

C. Committee on Committees
i. review of current process - clarifications
ii. review of models at other colleges - what works, what doesn't, etc.
iii. We need input from all faculty so that the Senate can vote to approve the document
1. FSP send to all faculty, have faculty report comments, questions, etc sent to Zone Senators
2. will include zone and senator information, and due date
iv. need to create a defined process for this project before it started, learning for next time

IV. Reports
A. President's
i. FA president-elect - John Schampel and Dolores Urbieta are the candidates
B. Officers'
C. FEC
i. Days of accountability and moving Spring day to Fall day being discussed
ii. FEP upcoming vote - clean-up to remove probationary faculty
D. BRC - tabled until next meeting.

V. Zone Reports - tabled until next meeting.

VI. Adjournment, Anna, Rody, 3:29pm

Next Faculty Senate Meeting
Friday, March 3, 2017, Campus Vista